

OFFICIAL PROCEEDINGS OF THE
COUNCIL OF THE PARISH OF
ST. MARY, STATE OF LOUISIANA

OCTOBER 23, 2013
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman, Albert Foulcard presiding and the following members present: Charles Middleton, David Hanagriff, Glen Hidalgo, Ken Singleton, Logan Fromenthal, Dr. Tim Tregle, Sterling Fryou, Kevin Voisin and Steve Bierhorst. Absent was Lionel Metz.

The Invocation was pronounced by Mr. Bierhorst and the Pledge of Allegiance was led by Mr. Voisin.

Mr. Voisin moved that the reading of the minutes of the First Regular Meeting, October 9, 2013 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Loretta Washington, President, Westwood Riders appeared before the Parish Council to request funding in the amount of \$1,500 for their 1st Annual Trail Ride on November 9, 2013 at Landry Park on Iberia Street in Franklin. (The funds would be utilized for security for the event.)

Ms. Washington informed that their organization will support the community's social, Christian, civic, military and school activities.

Following discussion, Mr. Hanagriff referred the request to the Advisory Budget/Finance Committee.

Mr. Foulcard informed that he spoke with Governor Jindal regarding the necessity of an exit ramp from U. S. Hwy. 90 to the Willow Street Bridge.

Danika Foley, 608 Michigan, Morgan City appeared before the Parish Council to comment relative to the 3rd Annual Hoodstock event held on October 12, 2013. (She thanked the Council members that attended the event.)

Ms. Foley asked the Parish's support in the future.

Mr. Naquin, Parish President presented the Operations Budgets for fiscal year 2014 and the proposed Five Year Capital Outlay Budget for 2014-2018 to the Parish Council.

Mr. Naquin reported that he met with Eugene Ji, G2 Deepwater, LLC. regarding the probability of building a Deep Water Port in offshore sites in New Orleans, Mississippi or St. Mary Parish.

Mr. Ji is investing the possibility of construction of a Liquefied Gas Plant off of the coast of Louisiana, preferably in St. Mary Parish.

Mr. Naquin reported on the House and Senate Insurance Committee Meeting that he attended in Baton Rouge on this date.

Mr. Naquin stated that the meeting was regarding The Biggert-Waters Act 2012.

Mr. Naquin informed that Congressman Maxine Waters will be in Plaquemines Parish on November 8, 2013 at the Murphy-Griffin Auditorium.

Mr. Naquin also informed that a luncheon will be held to honor our Veterans on November 7, 2013 at 10:00 a.m. at the Franklin City Recreation Center.

Mr. LaGrange presented his report for a two (2) week period ending October 23, 2013. (All items in Mr. LaGrange's report are informational.)

Mr. LaGrange expounded relative to Item 3 which stated, “Mr. Roland Dartez, Executive Director, Police Jury Association of Louisiana, has written to advise that the 2014 NACO Convention will be held in New Orleans from July 11th – 14th. Local Government Officials from across the United States will be visiting Louisiana. We were selected to host due to our success of the 2002 convention. All 64 parishes participated last time and we plan to duplicate that event again. Louisiana will host the “Louisiana Night” on Monday, July 14th in the Superdome and will conclude with a mardi gras type parade. The parishes and regions will plan the “Louisiana Night” in the Superdome showing our parish foods, music, history and culture. Each Parish will have a designated area in the Superdome.”

In response to an inquiry by Mr. Voisin regarding the Parish to allow the City of Morgan City to utilize the washer and dryer from the 7th Floor Jail, Mr. LaGrange stated that Mr. Duplantis, Legal Advisor will draft an agreement and the agreement will be presented for approval at a later date.

In response to an inquiry regarding the status of construction of a fishing pier for St. Mary Parish, Mr. LaGrange informed Mr. Foulcard that he would follow-up on the matter. (A report will be made at a later date.)

Mr. Voisin moved that the Public Hearing Report, October 9, 2013 be approved. Dr. Tregle seconded the motion, which carried.

Mr. Hanagriff, Chairman, Advisory Budget/Finance Committee stated that a Committee Meeting will be held on November 13, 2013 at 4:30 p.m.

Mr. Bierhorst introduced the following ordinance:

ORDINANCE NO.

An Ordinance adopting the 2014 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council, that the following 2014 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five (5%) percent up or down and the necessary budget amendments shall be made quarterly:

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GENERAL FUND
FUND 001

Estimated beginning balance 1/1/14	\$1,900,000
Anticipated Revenues:	
3100. TAXES	3,740,000
3200. LICENSES & PERMITS	917,650
3300. INTERGOVERNMENTAL REVENUE	1,571,500
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	482,875
3500. FINES & FORFEITURES	6,500
3600. USE OF MONEY & PROPERTY	93,200
3700. MISCELLANEOUS REVENUES	462,885
3800. OTHER FINANCING SOURCES	2,820,000
TOTAL ANTICIPATED REVENUES	10,094,610
TOTAL FUNDS AVAILABLE	11,994,610
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	6,378,247
4100. PUBLIC SAFETY	452,269
4300. HEALTH & WELFARE	1,031,970
4500. CULTURE & RECREATION	1,186,470
4850. OTHER FINANCING USES	1,180,000
TOTAL ANTICIPATED EXPENDITURES	10,228,956
FUND BALANCE ENDING	\$1,765,654

WITNESS FEE FUND
FUND 020

Estimated beginning balance 1/1/14	\$10,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
TOTAL ANTICIPATED REVENUES	60,000
TOTAL FUNDS AVAILABLE	70,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	50,000
TOTAL ANTICIPATED EXPENDITURES	50,000
FUND BALANCE ENDING	\$20,000

JUROR COMPENSATION FUND
FUND 030

Estimated beginning balance 1/1/14	\$10,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	60,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	50,000
TOTAL ANTICIPATED EXPENDITURES	50,000
FUND BALANCE ENDING	\$10,000

SMP COMMUNITY GRANT
FUND 100

Estimated beginning balance 1/1/14	\$135,750
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	155,750
Anticipated Expenditures:	
4200. PUBLIC WORKS	20,000
4300. HEALTH & WELFARE	15,250
TOTAL ANTICIPATED EXPENDITURES	35,250
FUND BALANCE ENDING	\$120,500

GAMING RECEIPT FUND
FUND 101

Estimated beginning balance 1/1/14	\$602,565
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000
3600. USE OF MONEY & PROPERTY	500
TOTAL ANTICIPATED REVENUES	1,500,500
TOTAL FUNDS AVAILABLE	2,103,065
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	261,480
4100. PUBLIC SAFETY	321,000
4300. HEALTH & WELFARE	101,500
4500. CULTURE & RECREATION	75,000
4850. OTHER FINANCING USES	771,756
TOTAL ANTICIPATED EXPENDITURES	1,530,736
FUND BALANCE ENDING	\$572,329

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

Estimated beginning balance 1/1/14	\$715,000
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	6,264,720
3600. USE OF MONEY & PROPERTY	3,000
3800. OTHER FINANCING SOURCES	127,550
TOTAL ANTICIPATED REVENUES	6,395,270
TOTAL FUNDS AVAILABLE	7,110,270
Anticipated Expenditures:	
4200. PUBLIC WORKS	4,669,604
4850. OTHER FINANCING USES	2,253,698
TOTAL ANTICIPATED EXPENDITURES	6,923,302
FUND BALANCE ENDING	\$186,968

SANITATION
FUND 108

Estimated beginning balance 1/1/14	\$958,000
Anticipated Revenues:	
3100. TAXES	2,750,000
3300. INTERGOVERNMENTAL REVENUE	127,395
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,370,000
3600. USE OF MONEY & PROPERTY	6,700
TOTAL ANTICIPATED REVENUES	4,254,095
TOTAL FUNDS AVAILABLE	5,212,095
Anticipated Expenditures:	
4100. PUBLIC SAFETY	197,651
4200. PUBLIC WORKS	2,167,000
4300. HEALTH AND WELFARE	63,598
4850. OTHER FINANCING USES	1,780,000
TOTAL ANTICIPATED EXPENDITURES	4,208,249
FUND BALANCE ENDING	\$1,003,846

BOAT LANDING PERMIT FUND
FUND 111

Estimated beginning balance 1/1/14	\$25,000
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	45,000
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$45,000

LAWRENCE J. MICHEL, JR. MEMORIAL
(BAYOU BOUEF) BOAT LANDING FUND
FUND 113

Estimated beginning balance 1/1/14	\$1,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,200
TOTAL ANTICIPATED REVENUES	1,200
TOTAL FUNDS AVAILABLE	2,200
Anticipated Expenditures:	
4500. CULTURE & RECREATION	1,000
TOTAL ANTICIPATED EXPENDITURES	1,000
FUND BALANCE ENDING	\$1,200

JOE C. RUSSO BOAT LANDING FUND
FUND 114

Estimated beginning balance 1/1/14	\$15,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,000
TOTAL ANTICIPATED REVENUES	4,000
TOTAL FUNDS AVAILABLE	19,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	15,000
TOTAL ANTICIPATED EXPENDITURES	15,000
FUND BALANCE ENDING	\$4,000

JESSE FONTENOT MEMORIAL
(BERWICK) BOAT LANDING FUND
FUND 115

Estimated beginning balance 1/1/14	\$13,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	12,000
TOTAL ANTICIPATED REVENUES:	12,000
TOTAL FUNDS AVAILABLE	25,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	13,000
TOTAL ANTICIPATED EXPENDITURES	13,000
FUND BALANCE ENDING	\$12,000

AMELIA BOAT LANDING FUND
FUND 116

Estimated beginning balance 1/1/14	\$85,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,500
3600. USE OF MONEY & PROPERTY	50
TOTAL ANTICIPATED REVENUES	7,550
TOTAL FUNDS AVAILABLE	92,550
Anticipated Expenditures:	
4500. CULTURE & RECREATION	85,000
TOTAL ANTICIPATED EXPENDITURES	85,000
FUND BALANCE ENDING	\$7,550

QUINTANA BOAT LANDING FUND
FUND 117

Estimated beginning balance 1/1/14	\$20,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000
TOTAL ANTICIPATED REVENUES	5,000
TOTAL FUNDS AVAILABLE	25,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	20,000
TOTAL ANTICIPATED EXPENDITURES	20,000
FUND BALANCE ENDING	\$5,000

JESSE B. HAYES, JR. MEMORIAL BOAT LANDING
FUND 118

Estimated beginning balance 1/1/14	\$35,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,500
TOTAL ANTICIPATED REVENUES	2,500
TOTAL FUNDS AVAILABLE	37,500
Anticipated Expenditures:	
4500. CULTURE & RECREATION	35,000
TOTAL ANTICIPATED EXPENDITURES	35,000
FUND BALANCE ENDING	\$2,500

LOCAL LAW ENFORCEMENT BLOCK GRANT #2
FUND 121

Estimated beginning balance 1/1/14	\$1,000
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	48,000
TOTAL ANTICIPATED REVENUES	48,000
TOTAL FUNDS AVAILABLE	49,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	47,665
TOTAL ANTICIPATED EXPENDITURES	47,665
FUND BALANCE ENDING	\$1,335

BURGUIERES BOAT LANDING FUND
FUND 124

Estimated beginning balance 1/1/14	\$15,000
Anticipated Revenues:	
3400. FEES/CHARGES & COMMISSION	1,000
TOTAL ANTICIPATED REVENUES	1,000
TOTAL FUNDS AVAILABLE	16,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	15,000
TOTAL ANTICIPATED EXPENDITURES	15,000
FUND BALANCE ENDING	\$1,000

WARDS 5 & 8 SALES TAX
FUND 125

Estimated beginning balance 1/1/14	\$783,106
Anticipated Revenues:	
3100. TAXES	300,000
3600. USE OF MONEY & PROPERTY	500
TOTAL ANTICIPATED REVENUES	300,500
TOTAL FUNDS AVAILABLE	1,083,606
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,300
4100. PUBLIC SAFETY	10,000
4200. PUBLIC WORKS	67,000
4500. CULTURE & RECREATION	157,700
4850. OTHER FINANCING USES	50,000
TOTAL ANTICIPATED EXPENDITURES	288,000
FUND BALANCE ENDING	\$795,606

WARDS 1,2,3,4,7, & 10 SALES TAX
FUND 129

Estimated beginning balance 1/1/14	\$521,331
Anticipated Revenues:	
3100. TAXES	380,000
3600. USE OF MONEY & PROPERTY	400
TOTAL ANTICIPATED REVENUES	380,400
TOTAL FUNDS AVAILABLE	901,731
Anticipated Expenditures:	
4100. PUBLIC SAFETY	50,523
4200. PUBLIC WORKS	158,000
4300. HEALTH & WELFARE	50,000
4500. CULTURE & RECREATION	229,451
TOTAL ANTICIPATED EXPENDITURES	487,974
FUND BALANCE ENDING	\$413,757

16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FUND 157

Estimated beginning balance 1/1/14	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	1,090,000
TOTAL ANTICIPATED REVENUES	1,090,000
TOTAL FUNDS AVAILABLE	1,090,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,090,000
TOTAL ANTICIPATED EXPENDITURES	1,090,000
FUND BALANCE ENDING	-0-

16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FEE FUND – FUND 158

Estimated beginning balance 1/1/14	\$121,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	28,000
TOTAL ANTICIPATED REVENUES	28,000
TOTAL FUNDS AVAILABLE	149,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	12,000
TOTAL ANTICIPATED EXPENDITURES	12,000
FUND BALANCE ENDING	\$137,000

JOB READINESS PROGRAM
FUND 162

Estimated beginning balance 1/1/14	\$135,000
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	65,000
3600. USE OF MONEY & PROPERTY	100
TOTAL ANTICIPATED REVENUES	65,100
TOTAL FUNDS AVAILABLE	200,100
Anticipated Expenditures:	
4300. HEALTH & WELFARE	88,790
TOTAL ANTICIPATED EXPENDITURES	88,790
FUND BALANCE ENDING	\$111,310

DWI COURT
FUND 163

Estimated beginning balance 1/1/14	\$3,800
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	100,342
TOTAL ANTICIPATED REVENUES	100,342
TOTAL FUNDS AVAILABLE	104,142
Anticipated Expenditures:	
4300. HEALTH & WELFARE	100,342
TOTAL ANTICIPATED EXPENDITURES	100,342
FUND BALANCE ENDING	\$3,800

DWI COURT – PATIENT FEE FUND
FUND 164

Estimated beginning balance 1/1/14	\$26,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,000
TOTAL ANTICIPATED REVENUES	7,000
TOTAL FUNDS AVAILABLE	33,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,500
TOTAL ANTICIPATED EXPENDITURES	1,500
FUND BALANCE ENDING	\$31,500

OJP ENHANCEMENT GRANT FUND
FUND 165

Estimated beginning balance 1/1/14	\$13,945
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	100,000
TOTAL ANTICIPATED REVENUES	100,000
TOTAL FUNDS AVAILABLE	113,945
Anticipated Expenditures:	
4300. HEALTH & WELFARE	50,866
TOTAL ANTICIPATED EXPENDITURES	50,866
FUND BALANCE ENDING	\$63,079

JAIL OPERATING AND MAINTENANCE
FUND 190

Estimated beginning balance 1/1/14	\$10,000
Anticipated Revenues:	
3100. TAXES	950,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	730,800
3600. USE OF MONEY & PROPERTY	(250)
3800. OTHER FINANCING SOURCES	850,000
TOTAL ANTICIPATED REVENUES:	2,530,550
TOTAL FUNDS AVAILABLE	2,540,550
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,088,000
4850. OTHER FINANCING USES	448,550
TOTAL ANTICIPATED EXPENDITURES	2,536,550
FUND BALANCE ENDING	\$4,000

SALES TAX BOND & INTEREST SINKING
FUND 224
DEBT SERVICE

Estimated beginning balance 1/1/14	\$852,531
Anticipated Revenues:	
3100. TAXES	1,850,000
3600. USE OF MONEY & PROPERTY	450
TOTAL ANTICIPATED REVENUES:	1,850,450
TOTAL FUNDS AVAILABLE	2,702,981
Anticipated Expenditures:	
4750. DEBT SERVICE	531,176
4850. OTHER FINANCING USES	1,350,000
TOTAL ANTICIPATED EXPENDITURES	1,881,176
FUND BALANCE ENDING	\$821,805

SALES TAX BOND RESERVE FUND
FUND 225
DEBT SERVICE

Estimated beginning balance 1/1/14	\$1,020,212
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
TOTAL ANTICIPATED REVENUES:	500
TOTAL FUNDS AVAILABLE	1,020,712
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$1,020,712

3/4% SALES TAX BOND RESERVE
FUND 227
DEBT SERVICE

Estimated beginning balance 1/1/14	\$807,127
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES:	2,000
TOTAL FUNDS AVAILABLE	809,127
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	-0-
4850. OTHER FINANCING USES	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$809,127

3/4% SALES TAX BOND SINKING
FUND 228
DEBT SERVICE

Estimated beginning balance 1/1/14	\$668,724
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	730,000
TOTAL ANTICIPATED REVENUES	730,500
TOTAL FUNDS AVAILABLE	1,399,224
Anticipated Expenditures:	
4750. DEBT SERVICE	729,993
TOTAL ANTICIPATED EXPENDITURES	729,993
FUND BALANCE ENDING	\$669,231

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

Estimated beginning balance 1/1/14	\$1,649,681
Anticipated Revenues:	
3100. TAXES	650,000
3600. USE OF MONEY & PROPERTY	1,200
TOTAL ANTICIPATED REVENUES	651,200
TOTAL FUNDS AVAILABLE	2,300,881
Anticipated Expenditures:	
4750. DEBT SERVICE	454,475
TOTAL ANTICIPATED EXPENDITURES	454,475
FUND BALANCE ENDING	\$1,846,406

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

Estimated beginning balance 1/1/14	\$482,841
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	300
3800. OTHER FINANCING SOURCE	427,190
TOTAL ANTICIPATED REVENUES:	427,490
TOTAL FUNDS AVAILABLE	910,331
Anticipated Expenditures:	
4750. DEBT SERVICE	424,069
TOTAL ANTICIPATED EXPENDITURES	424,069
FUND BALANCE ENDING	\$486,262

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

Estimated beginning balance 1/1/14	\$33,425
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	200
3800. OTHER FINANCING SOURCES	1,330,454
TOTAL ANTICIPATED REVENUES	1,330,654
TOTAL FUNDS AVAILABLE	1,364,079
Anticipated Expenditures:	
4750. DEBT SERVICE	1,330,454
TOTAL ANTICIPATED EXPENDITURES	1,330,454
FUND BALANCE ENDING	\$33,625

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

Estimated beginning balance 1/1/14	\$79,614
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	21,360
TOTAL ANTICIPATED REVENUES	21,360
TOTAL FUNDS AVAILABLE	100,974
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$100,974

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

Estimated beginning balance 1/1/14	\$1,306,436
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,500
TOTAL ANTICIPATED REVENUES	2,500
TOTAL FUNDS AVAILABLE	1,308,936
Anticipated Expenditures:	
4850. OTHER FINANCING USES	2,500
TOTAL ANTICIPATED EXPENDITURES	2,500
FUND BALANCE ENDING	\$1,306,436

SOLID WASTE BOND SINKING 2004 FUND
FUND 237
DEBT SERVICE

Estimated beginning balance 1/1/14	\$930,564
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	300
3800. OTHER FINANCING SOURCES	1,352,500
TOTAL ANTICIPATED REVENUES	1,352,800
TOTAL FUNDS AVAILABLE	2,283,364
Anticipated Expenditures:	
4750. DEBT SERVICE	1,238,391
TOTAL ANTICIPATED EXPENDITURES	1,238,391
FUND BALANCE ENDING	\$1,044,973

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
FUND 238
DEBT SERVICE

Estimated beginning balance 1/1/14	\$344,027
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	250
3800. OTHER FINANCING SOURCES	35,000
TOTAL ANTICIPATED REVENUES	35,250
TOTAL FUNDS AVAILABLE	379,277
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$379,277

SOLID WASTE POST-CLOSURE CARE FUND
FUND 239
DEBT SERVICE

Estimated beginning balance 1/1/14	\$2,163,931
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	3,000
3800. OTHER FINANCING SOURCES	375,000
TOTAL ANTICIPATED REVENUES	378,000
TOTAL FUNDS AVAILABLE	2,541,931
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$2,541,931

SERIES 2003, DELMAR & PLUTO
FUND 287
DEBT SERVICE

Estimated beginning balance 1/1/14	\$2,550
Anticipated Revenues:	
3700. MISCELLANEOUS REVENUES	-0-
TOTAL ANTICIPATED REVENUES	-0-
TOTAL FUNDS AVAILABLE	2,550
Anticipated Expenditures:	
4850. OTHER FINANCING USES	2,550
TOTAL ANTICIPATED EXPENDITURES	2,550
FUND BALANCE ENDING	-0-

SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/14	\$41,000
Anticipated Revenues:	
3200. LICENSES AND PERMITS	2,500
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	157,130
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	190,000
TOTAL ANTICIPATED REVENUES	349,730
TOTAL FUNDS AVAILABLE	390,730
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	349,325
TOTAL ANTICIPATED EXPENDITURES	349,325
FUND BALANCE ENDING	\$41,405

SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/14	\$9,200,000
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,150
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,510,000
3600. USE OF MONEY & PROPERTY	5,000
TOTAL ANTICIPATED REVENUES	3,516,150
TOTAL FUNDS AVAILABLE	12,716,150
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,657,197
4850. OTHER FINANCING USES	835,000
TOTAL ANTICIPATED EXPENDITURES	4,492,197
FUND BALANCE ENDING	\$8,223,953

KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/14	\$2,397,102
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	155,500
3600. USE OF MONEY & PROPERTY	50
3700. MISCELLANEOUS REVENUES	45,000
3800. OTHER FINANCING SOURCES	395,000
TOTAL ANTICIPATED REVENUES	595,550
TOTAL FUNDS AVAILABLE	2,992,652
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	648,324
TOTAL ANTICIPATED EXPENDITURES	648,324
FUND BALANCE ENDING	\$2,344,328

This Ordinance shall become effective January 1, 2014.

This Ordinance having been offered and read on this the 23rd day of October 2013; having been published in accordance with law.

Mr. Bierhorst introduced the following ordinance:

ORDINANCE NO.

An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2014, 2015, 2016, 2017 and 2018.

BE IT ORDAINED, by the St. Mary Parish Council, that the following five year Capital Outlay Program is hereby adopted:

**CAPITAL OUTLAY
YEAR 2014**

Access Road - Phase I	
Baker Hughes to Port Road in Morgan City	
\$200,000 Local Match/\$820,000 (State Capital Outlay)	
Estimated Construction Cost	\$1,020,000
Blevin’s Bldg.	
Modification to interior offices	
Bond Proceeds	
Estimated Construction Cost	\$1,000,968
Animal Control Building	
Construct new building	
Bond Proceeds	
Estimated Construction Cost	\$ 495,125
St. Mary Parish Courthouse	
Exterior work – Clean Sandstone, Brick and Waterproof	
Bond Proceeds	
Estimated Construction Cost	\$ 668,165
St. Mary Parish Courthouse	
Exterior work – Replace Windows	
Bond Proceeds	
Estimated Construction Cost	\$ 563,394
St. Mary Parish Courthouse	
Replace/Upgrade Elevators	
Bond Proceeds	
Estimated Construction Cost	\$ 681,625
St. Mary Parish Courthouse	
Interior Improvements & HVAC Air Boxes Upgrade	
Bond Proceeds	
Estimated Construction Cost	\$1,550,125
St. Mary Parish Courthouse	
Modify Entry Canopy	
Bond Proceeds	
Estimated Construction Cost	\$ 215,525
St. Mary Parish Courthouse	
Boiler Replacement	
Bond Proceeds	
Estimated Construction Cost	\$ 495,445

Victoria-Riverside Road - Phase I
Jennings Bridge East 2 miles
Reconstruction & Overlay
Estimated Construction Cost \$ 825,000

Kemper Williams Park
Recreation Improvements (State Capital Outlay)
Estimated Construction Cost \$ 100,000

CAPITAL OUTLAY
YEAR 2015

Zenor Road Bridge Approaches
La. Hwy. 182 to Victoria/Riverside Road
Patch & Overlay
Estimated Construction Cost \$ 34,600

Fortier Road
5,012' length by 20' wide
Patch & Overlay
Estimated Construction Cost \$ 95,800

Eves Street
La. Hwy. 318 to Dead-end - 3,300'
22' wide - Reconstruction & Overlay
Estimated Construction Cost \$ 280,000

Grey Eagle Road No.1 & 2
Reconstruction & Overlay
Estimated Construction Cost \$ 180,000

Michael Drive
1,200' length by 15' wide
Overlay
Estimated Construction Cost \$ 19,900

Grandwood Drive
763' length by 18' wide
Patch and Overlay
Estimated Construction Cost \$ 22,000

Centerville Bridge Approaches
La. Hwy. 182 to Verdunville Rd./Hwy. 87
Patch & Overlay
Estimated Construction Cost \$ 140,000

Victoria-Riverside Road - Phase II
Jennings Bridge East 3.8 miles
Reconstruction & Overlay
Estimated Construction Cost \$1,050,000

CAPITAL OUTLAY
YEAR 2016

Inez Street
La. Hwy. 318 to Dead-end - 2,950'
22' Wide - Reconstruction & Overlay
Estimated Construction Cost \$ 250,000

Cypremort Road	
La. Hwy. 318 to Kelly	
Patch & Overlay	
Estimated Construction Cost	\$ 105,000
Desonier Road	
La. Hwy. 182 to U. S. Hwy. 90	
22' wide - Patch & Overlay	
Estimated Construction Cost	\$ 358,000
Freetown Road	
18,500' length by 20' wide	
Patch & Overlay	
Estimated Construction Cost	\$ 244,800
Deslinge Road	
Ralph Darden Memorial Pkwy. To La. Hwy. 326	
22' wide - Reconstruction & Overlay - 5,600'	
Estimated Construction Cost	\$ 314,000

CAPITAL OUTLAY

YEAR 2017

Hunting Road	
Hwy. 90 Service Rd. to Dead-end	
22' wide - Reconstruction & Overlay - 3,900'	
Estimated Construction Cost	\$ 246,000
Richard Road	
Patch, Partial Reconstruction & Overlay	
Estimated Construction Cost	\$ 60,000
Provost Road	
Patch & Overlay	
Estimated Construction Cost	\$ 60,000
Georgetown Road	
Reconstruction & Overlay	
20' wide - 2,600' Length	
Estimated Construction Cost	\$ 165,000
Market Lane	
Reconstruction & Overlay	
20' wide - 500' Length	
Estimated Construction Cost	\$ 55,000
Riverview Drive	
Reconstruction & Overlay	
22' wide - 2,000' Length	
Estimated Construction Cost	\$ 135,000
Rudolph Street	
Reconstruction & Overlay	
22' wide - 400' Length	
Estimated Construction Cost	\$ 55,000
Elina Street	
Reconstruction & Overlay	
22' wide - 950' Length	
Estimated Construction Cost	\$ 120,000

CAPITAL OUTLAY
YEAR 2018

Flattown Road	
Patch & Overlay	
Estimated Construction Cost	No Estimate
Deslinges Road	
Allain Rd. to Darden Pkwy.	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate
Allain Road	
La. Hwy. 182 to Chitimacha Trail	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate
Dinkins Road	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate
Indian Road	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate

This Ordinance shall be in full force and effective on January 1st, 2014.

This Ordinance having been offered and read on this the 23rd day of October 2013 and having been published in accordance with law.

Mr. Bierhorst introduced the following ordinance:

ORDINANCE NO.

An Ordinance to amend and re-enact Ordinance No. 1128 to include reporting requirements of Parish Boards and Commissions.

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana in regular session convened this 23rd day of October, 2013:

SECTION 1. That Ordinance No. 1128 is hereby amended and re-enacted to add the following provisions.

- (a) All parish boards and commissions shall comply with all applicable provisions of state law regarding the taking and publication of minutes. Included in said minutes shall be recordation of those members of the Boards of Commissioners present at each meeting.
- (b) All parish boards and commissions shall send to the Council Clerk, by fax or e-mail, the time, date and place of any meeting held pursuant to the Louisiana Open Meetings Law, along with the agenda of the meeting, at least twenty-four hours prior to the start of the meeting.
- (c) All parish boards and commissions, within thirty (30) days of the approval of the minutes of a meeting, shall send a copy of said approved minutes to the Council Clerk. Said copy may be by email, fax or regular mail.
- (d) In the event, for any reason, the monthly meeting is not held, the Secretary of the Board or Commission shall send a notice to the Clerk of the Council explaining why the meeting was not held. The notice shall be sent within forty-eight (48) hours of the meeting's cancellation.

(e) Any member of a board or commission appointed by the parish who shall miss three meetings in any 12-month period of time without good cause stated to the parish council shall be terminated from the board or commission.

(f) Any member so terminated shall be notified in writing by the parish council and shall be given an opportunity to present evidence on good cause for missing attendance at such meeting. A decision of parish council, after reviewing the information submitted by such member shall be communicated to the member within ten days. Thereafter, if the parish council does not determine good cause, the office shall be declared vacant and the vacancy shall be filled by the parish council in accordance with law.

SECTION 2. All laws or parts of the laws or ordinances in conflict herewith are hereby repealed.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 23rd day of October 2013; having been published in accordance with law.

Mr. Bierhorst moved that the following ordinance be adopted. Dr. Tregle seconded the motion, which carried by the following 9-0-1-1 Roll Call vote:

YEAS: Messrs. Middleton, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst and Foulcard

NAYS: None

ABSTAIN: Mr. Hanagriff

ABSENT: Mr. Metz

ORDINANCE NO. 1961

An Ordinance in compliance with Ordinance No. 1738, ARTICLE 3 Use Regulations, Section 3.2 Specific Use Standards granting a Specific Use.

WHEREAS, on September 13th, 2006, the St. Mary Parish Council adopted Ordinance No. 1738 – St. Mary Parish Zoning Regulations, and

WHEREAS, ARTICLE 3 Use Regulations, Section 3.2 Specific Use Standards provides a process for the granting of a specific use, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit “A” is hereby approved and granted a specific use for a 4 Lot Recreational Vehicle (RV) Park in an Agricultural Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this 25th day of September 2013; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 23rd day of October 2013; was adopted.

APPROVED:

s/g Albert Foulcard

ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

This Ordinance was submitted to the President of St. Mary Parish on this the 25th day of October 2013 at the hour of 9:40 a.m.

APPROVED:

s/g Paul P. Naquin, Jr.

PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH

This Ordinance was returned to the Clerk of the Council on this the 28th day of October 2013 at the hour of 9:20 a.m.

Mr. Bierhorst moved that the following Resolution of Respect be adopted. The Parish Council seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst and Foulcard

NAYS: None

ABSTAIN: None

ABSENT: Mr. Metz

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, longtime friend and former Council Member, Mr. Chuck Rogers, and

WHEREAS, Mr. Rogers served on the St. Mary Parish Council from November 1984 until January 1992, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Rogers, and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Mr. Voisin moved that the following resolutions be adopted. Mr. Fryou seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst, Foulcard and Middleton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Metz

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 1 for Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Sealevel Construction, Inc., P. O. Box 655, Thibodaux, Louisiana 70302, relative to Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2., and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$12,722.00 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$12,722.00 in the contract for Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, Paul P. Naquin, Jr., be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g **Albert Foulcard**

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g **Lisa C. Morgan**

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 2 for Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Sealevel Construction, Inc., P. O. Box 655, Thibodaux, Louisiana 70302, relative to Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2., and

WHEREAS, the items as shown on Change Order No. 2 will result in an increase of \$103,344.00 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering an increase of \$103,344.00 in the contract for Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, Paul P. Naquin, Jr., be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g **Albert Foulcard**

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g **Lisa C. Morgan**

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution providing for the approval and authorization for
Change Order No. 3 for Plantation Inn Pump Station
Replacement, Gravity Sub-Drainage District No. 1 of Gravity
Drainage District No. 2.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Sealevel Construction, Inc., P. O. Box 655, Thibodaux, Louisiana 70302, relative to Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2., and

WHEREAS, the items as shown on Change Order No. 3 will result in an increase of \$5,961.00 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 3 covering an increase of \$5,961.00 in the contract for Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, Paul P. Naquin, Jr., be and he is hereby authorized to execute Change Order No. 3 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana relative to Myette Point Landing Improvement.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement with the Department of Treasury, State of Louisiana relative to Myette Point Landing Improvement, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Cooperative Endeavor Agreement with the Office of Community Development/Disaster Recovery Unit relative to the Comprehensive Resiliency Program, Disaster Recovery Community Block Grant.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement with the Office of Community Development/Disaster Recovery Unit relative to the Comprehensive Resiliency Program, Disaster Recovery Community Block Grant, with said agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

**QUALITY JOBS PROGRAM
ENDORSEMENT RESOLUTION**

BE IT RESOLVED THAT: ST. MARY PARISH GOVERNMENT OFFERS ITS ENDORSEMENT OF SEACRAFT SHIPYARD, LLC PROJECT: EXPANSION TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM:

WHEREAS, the Louisiana Quality Jobs Act 153 of 2002 and;

WHEREAS, the Louisiana Quality Jobs Program offers significant incentives for economic development to some of the most distressed areas in the State and;

WHEREAS, the Louisiana Department of Economic Development designated Census Tract Number 401, Block Group Number 002, in St. Mary Parish as eligible based on enabling legislation (R.S. 51:2451-2462) and;

WHEREAS, St. Mary Parish Government states this endorsement is in agreement with the overall economic development plan for St. Mary Parish, and;

WHEREAS, the attached map has been marked to show the location of the business being endorsed and:

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements St. Mary Parish agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Quality Jobs within its jurisdiction.

BE IT RESOLVED by St. Mary Parish Government in regular and legal session convened this 23rd day of October 2013, that Seacraft Shipyard, LLC and their project Expansion, Quality Jobs Application #20131079 is endorsed to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED that if any provision or item on this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

Resolution stating the Parish of St. Mary's endorsement of Coastal Manpower, L.L.C. and their Project No. 20131201 – Expansion to participate in the benefits of the Louisiana Enterprise Zone Program.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997, and;

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in the State, and;

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 402 Block Group 002 in the Parish of St. Mary, as "Enterprise Zone" or Economic Development Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791) and;

WHEREAS, the Parish of St. Mary states this endorsement is in agreement with the Overall Economic Development Plan for the Parish of St. Mary, and;

WHEREAS, the attached Enterprise Zone map has been marked to show the location of the business being endorsed, and;

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the Parish of St. Mary agrees:

1. To participate in the Enterprise Zone Program
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction
3. To REBATE all eligible local sales/use taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business permanently on that site.

BE IT RESOLVED, by the Parish of St. Mary in, regular and legal session convened on this the 23rd day of October 2013 that Coastal Manpower, L.L.C. and their project – Enterprise Zone Application No. 20131201 – Expansion is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a Contract with the State of Louisiana Department of Health and Hospitals, Office of Public Health relative to the 2014 Cities Readiness Initiative Planning Project.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Contract with the State of Louisiana Department of Health and Hospitals, Office of Public Health, relative to the 2014 Cities Readiness Initiative Planning Project with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act
on behalf of The Parish of St. Mary
for Reconstruction of Chitimacha Trail Road from La. Hwy. 328 to La. Hwy. 670
within existing right of way.

WHEREAS, the Parish of St. Mary is in need of reconstruction of Chitimacha Trail Road from La. Hwy. 326 to La. Hwy. 670 (Adeline Bridge) which is a distance of approx 16,260 LF; the road of which is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic of patrons visiting the nearby Chitimacha Casino and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding Capital Outlay funding in the amount of \$1,059,104 to match \$175,000 in local funds for Reconstruction of Chitimacha Trail Road from La. Hwy. 326 to La. Hwy. 670 (Adeline Bridge) for St Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act
on behalf of The Parish of St. Mary
for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway
within existing right of way.

WHEREAS, the Parish of St. Mary is in need of reconstruction of This project entails reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway; a distance of approx 3,800 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic of patrons visiting the nearby Chitimacha Casino and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding Capital Outlay funding in the amount of \$549,915 to match \$100,000 in local funds for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway for St Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of
The Parish of St. Mary for Reconstruction of
Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee.

WHEREAS, the Parish of St. Mary is in need of Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee for St Mary Parish Government, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$1,084,244 to match \$100,000 in local funds for Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee for St Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of
The Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road
From the Charenton Beach to the St. Mary/Iberia Parish Line.

WHEREAS, the Parish of St. Mary is in need of Hardsurfacing 4.75 miles of Atchafalaya Basin Levee Road From the Charenton Beach to the St. Mary/Iberia Parish Line, and

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$4,544,888 to match \$250,000 in local funds for of Hardsurfacing 4.75 miles of Atchafalaya Basin Levee Road From the Charenton Beach to the St. Mary/Iberia Parish Line for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the twenty-third day of October 2013.

APPROVED:

s/g **Albert Foulcard**

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g **Lisa C. Morgan**

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of
The Parish of St. Mary for Installation of Culverts and Associated Infrastructure at Middle Road
In Bayou Vista for Sub-Gravity Drainage District No. 1 of District No. 2.

WHEREAS, the Parish of St. Mary is in need of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Blvd for Sub-Gravity Drainage District No. 1 of Drainage District No. 2, and

WHEREAS, this project will address a major potential safety hazard and enhance the effectiveness of a large open canal in the middle of a huge residential neighborhood. This open canal provides breeding places for the mosquitoes with the deadly West Nile Virus, for large nutria rats, and provides a safety hazard for children playing in the neighborhood, and

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$3,485,392 to match \$150,000 in local funds for the Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Blvd for Sub-Gravity Drainage District No. 1 of Drainage District No. 2.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of
The Parish of St. Mary for Replacement of Ballfield Lighting
And Capital Improvements at Kemper Williams Park

WHEREAS, the Parish of St. Mary is in need of Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$438,000 to match \$150,000 in local funds, and \$175,000 in previous direct appropriation, for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park in Patterson Louisiana.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of
The Parish of St. Mary for Repair and Capital Improvements at Elizabeth B. Davis Park
In the Four Corners Community

WHEREAS, the Parish of St. Mary is in need of funding for Repair and Capital Improvements at Elizabeth B. Davis Park In the Four Corners Community, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$346,500 to match \$115,500 in local funds, for Repair and Capital Improvements at Elizabeth B. Davis Park In the Four Corners Community.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g **Albert Foulcard**

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g **Lisa C. Morgan**

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of
The Parish of St. Mary for Recreation and Infrastructure Improvements
At Centerville Park, Centerville, La.

WHEREAS, the Parish of St. Mary is in need of Recreation and Infrastructure Improvements at Centerville Park, Centerville, La. and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$544,000 to match \$182,000 in Parish funds for the Installation of Recreation and Infrastructure Improvements at Centerville Park, Centerville, La.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of
The Parish of St. Mary for Recreation and Infrastructure Improvements
At Sorrel Park, Sorrel La.

WHEREAS, the Parish of St. Mary is in need of Recreation and Infrastructure Improvements at Sorrell Park, Sorrel, La., and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$544,000 to match \$182,000 in Parish funds for the Installation of Recreation and Infrastructure Improvements at Sorrel Park., Sorrel, La.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g **Albert Foulcard**

ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g **Lisa C. Morgan**

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of
The Parish of St. Mary for Recreation and Infrastructure Improvements
At St. Joseph Park in the St. Joseph-Gumpoint Community.

WHEREAS, the Parish of St. Mary is in need of Recreation and Infrastructure Improvements at St. Joseph Park in the St Joseph-Gumpoint Community, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$544,000 to match \$182,000 in Parish funds for the Installation of Recreation and Infrastructure Improvements at St. Joseph Park in the St. Joseph-Gumpoint Community.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of
The Parish of St. Mary for Capital Improvements and Construction
for St. Mary Parish Recreation District No. 3, Bayou Vista, La.

WHEREAS, the Parish of St. Mary is in need of Capital Improvements and Construction for St. Mary Parish Recreation District No. 3, Bayou Vista, La. and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$200,000, to match \$204,600 in local funds, for Capital Improvements and Construction for St Mary Parish Recreation District No. 3, Bayou Vista, La.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g **Albert Foulcard**

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g **Lisa C. Morgan**

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of
The Parish of St. Mary for Recreation and Infrastructure Improvements
At “Bringing Back the Neighborhood Park”.

WHEREAS, the Parish of St. Mary is in need of Recreation and Infrastructure Improvements at “Bringing Back the Neighborhood Park”, near Baldwin, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$544,000 to match \$182,000 in Parish funds for the Installation of Recreation and Infrastructure Improvements at “Bringing Back the Neighborhood Park”.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g **Albert Foulcard**

ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g **Lisa C. Morgan**

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of
The Parish of St. Mary for Construction of a New Central Fire Station
For St. Mary Parish Fire District No. 11 in the Four Corners Community.

WHEREAS, the Parish of St. Mary is in need of a New Central Fire Station for St. Mary Parish Fire District No. 11 in the Four Corners Community, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$1,260,000 to match \$420,000 in local funds, for a New Central Fire Station for St. Mary Parish Fire District No. 11 in the Four Corners Community.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act
on behalf of The Parish of St. Mary
for Rehabilitation and Conversion of
M.C. Sheriff Building to Sheriff Regional Operations and Training Center.

WHEREAS, the Parish of St. Mary is in need of a Regional Operations and Training Center for the St. Mary Parish Sheriff’s Office to be located in Morgan City, and;

WHEREAS, the St. Mary Parish Sheriff’s Office Training Academy is a state certified academy, and in the event that there is a disaster in St. Mary Parish such as hurricanes the Morgan City office will become the east end emergency center; and this project generally entails renovation of existing 42,500 SF of space of a former elementary school that is being converted to said Regional Operation and Training Center for St. Mary Parish Sheriff and other support agencies such as the DA’s outreach office, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$3,600,800 to match \$1,200,371 in local funds, for a Regional Operations and Training Center for the St. Mary Parish Sheriff’s Office to be located in Morgan City.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Mr. Voisin expressed his opposition to the proposed resolution requesting funding from the State of Louisiana, under the provisions of the 2014-2015 Capital Outlay Act on behalf of the Parish of St. Mary for Renovation and Conversion of Existing Tourist Building to Parish Conference Center for St. Mary Parish Government.

The St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$580,000 to match \$195,980 in Parish funds for Renovation and Conversion of Existing Tourist Building to Parish Conference Center.

Mr. Voisin stated that the building could be used for better purposes than a conference center. (He stated that there are many other recreation centers and buildings in the Parish that can host conferences.)

Mr. Voisin stated that the building could be used as a meeting place for the St. Mary Levee District.

Mr. Voisin stated that the building could be offered for public sale or donated to the City of Patterson.

In regard to the Existing Tourist Building, Mr. LaGrange stated that this is a part of a donation by the Leila/Kemper Williams Foundation; therefore, there are some restrictions.

Mr. LaGrange further explained that the building is a historic structure and with the support the Parish has received from the Kemper Williams Foundation, it is appropriate to try to obtain funds to preserve the building.

Following discussion, Mr. Bierhorst moved the following resolution be adopted. Mr. Fromenthal seconded the motion, which carried by the following 8-2-0-1 Roll Call vote:

YEAS: Messrs. Hidalgo, Singleton, Fromenthal, Fryou, Bierhorst, Foulcard, Middleton and Hanagriff

NAYS: Dr. Tregle and Mr. Voisin

ABSTAIN: None

ABSENT: Mr. Metz

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of The Parish of St. Mary
for Renovation and Conversion of Existing Tourist Building to Parish Conference Center
for St. Mary Parish Government.

WHEREAS, the Parish of St. Mary is in need of a facility that can accommodate small business meetings in the central area of the Parish, and;

WHEREAS, the soon to be vacated existing tourist building on property owned by the Parish across from Kemper Williams Park is ideally located for such purposes, and;

WHEREAS, at the present time it is deteriorating and in serious need of repair and the legacy and renewal of this building is important to the history of St. Mary Parish, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$580,000 to match \$195,980 in Parish funds for Renovation and Conversion of Existing Tourist Building to Parish Conference Center.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

In regard to the resolution requesting funding from the State of Louisiana, Under the provisions of the 2014-2015 Capital Outlay Act on behalf of The Parish of St. Mary for an Administrative and Activity

Center for St. Mary Association for Retarded Citizens, near Centerville, La. Mr. Fromenthal expressed his support of the children, however; he does not support the Administration or the management of the center.

Mr. Hanagriff moved the following resolution be adopted. Mr. Middleton seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst, Foulcard
Middleton, Hanagriff and Hidalgo

NAYS: None

ABSTAIN: None

ABSENT: Mr. Metz

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2014-2015 Capital Outlay Act on behalf of The Parish of St. Mary
for an Administrative and Activity Center
For St. Mary Association for Retarded Citizens, near Centerville, La.

WHEREAS, the Parish of St. Mary and the St. Mary Association for Retarded Citizens is in need of a new Administrative and Activity Center, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2014-2015 Capital Outlay funding in the amount of \$331,748 to match \$112,000 in local funds, for construction of an Administrative and Activity Center for St. Mary Association for Retarded Children, near Centerville La.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of October 2013.

APPROVED:

s/g Albert Foulcard

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

OLD BUSINESS:

A. Nominations to the St. Mary Levee District:

District III

B. Referred from the May 22, 2013 Regular Meeting – Appointment to the following Boards and Commissions:

Elizabeth B. Davis Memorial Park Advisory Committee (Four Corners) – 4 Vacancies

Eva Rollins – Present Member
Centrell J. Joseph

Leonard Francis
Roland Charles, Jr.

Mr. Middleton moved that Eva Rollins, Leonard Francis, Centrell J. Joseph and Roland Charles, Jr. be reappointed and appointed to the Elizabeth B. Davis Memorial Park Advisory Committee. Mr. Singleton seconded the motion, which carried.

NEW BUSINESS:

A. We received the following financial statements:

Waterworks District No. 5 year ended May 31, 2013
St. Mary Community Action Committee Association Inc. year ended March 31, 2013

B. Kevin Ardoin, Lab Director, Acadiana Crime Lab writes that the Acadiana Crime Lab Commission Meeting has been scheduled for Thursday, November 14th, at 10:00 a.m. The meeting will be held at the Acadiana Crime Lab. A meeting agenda is also enclosed. The agenda includes the Operational and Financial Reports for 2013, as well as the 2014 Proposed Budget.

C. Discussion relative to November and December Meeting dates.

Mr. Voisin moved that the Second Regular Meetings in November and December 2013 be held on the 20th and 18th, respectively. Dr. Tregle seconded the motion, which carried.

D. Appointments to the following Boards and Commissions:

ST. MARY PARISH LIBRARY BOARD OF CONTROL – 1 VACANCY

No applications received.

There being no further business, Mr. Voisin moved for adjournment. Mr. Fryou seconded the motion, which carried.

s/g Lisa C. Morgan

s/g Albert Foulcard

Lisa C. Morgan, Clerk

Albert Foulcard, Chairman